MRAC BOD 01/07
January 22, 2007

Present: Howard Parks, AB9FH; Joe Schwarz, N9UX; Sarah Parks, KB9ZNC; Pancho Doneis, KA9OFA; Dick Wood, W9JBE; Ted Stiller, WA9RDI

Absent: Tom Liebe, WI9TOM; Jerry Wahlen, KA9CGE

7:00 PM
Howard AB9FH called the meeting to order. Sarah KB9ZNC read the minutes from October and November board meetings. Pancho KA9OFA moved to accept October's minutes and Ted WA9RDI seconded; Pancho KA9OFA also moved to accept November's minutes, and Joe N9UX seconded. Both motions passed. Due to a recent move and difficulty of access to the post office, there was no treasurer's report. There was some discussion on storage units.

First item of old business was the lack of an official treasurer; Mark AB9CD will be appointed treasurer and Sarah KB9ZNC will be secretary. Pancho KA9OFA asked about membership and renewals, and who was to keep the current roster. Joe N9UX suggested that, as run before, the treasurer keep the roster and update the secretary on it; the 'Chatter distributors and Pancho KA9OFA will need to be informed as well. Next item was the 90th anniversary. Nothing has been done yet, but Howard AB9FH promised to get moving on it. Joe N9UX has spoken to his 501c contact, who will contact the president. Tom Liebe W19TOM will not be able to do the January program, so Ted WA9RDI will manage it. Ted also suggested contacting Hans AE9G about his offer to explain the decibel. Howard AB9FH suggested a program sometime on what to do if you hear an S.O.S. call for March. Nominations for May's elections will be held in April. Howard AB9FH referenced the idea of stickers on QST magazines, and said he will get that moving as well. Ted WA9RDI asked about the audio system; his only request was to make holding the microphone easier. He made a motion to put the audio system topic to rest for the present; Pancho KA9OFA seconded, and the motion passed. The next topic was the phone messages on the answering machine; Ted requested this be looked into. Ted also requested that the attendance/payment issues from the most recent Christmas party be worked out before this year's party. Regarding the FM simplex contest, Joe N9UX has distributed flyers and word is getting out on the radio as well. We are signed up for the AES 2007 Superfest.

Under new business, Howard AB9FH first item was a Tech. class, probably starting Feb. 17th. He would also like to see a General class this summer. Ted WA9RDI inquired about getting Joel Harrison of ARRL and/or Gordon West to speak at our club; Pancho KA9OFA stated that Dave DeFebo was already looking into it. Ted WA9RDI also wondered if the Department of Homeland Security had any authority over radio, but Howard AB9FH said he was uncertain but doubted it. There was some discussion on the ending of the Morse code requirements for licensing. Pancho KA9OFA made a motion to adjourn, which was seconded by Joe N9UX. Motion passed.
8:15 PM